

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held 17 Jan'y 06

Shire Hall, Serpentine,
January 17th 1906.

There being no Councillors present at the meeting to have been held this day I declare the same to have lapsed.

Wm. E. Albrecht
Secretary.

Shire Hall, Serpentine.

February 21st 1906.

There being no Councillors present at the meeting to have been held this day I do adjourn the same till Friday, 23rd Inst at 10 A.M.

Wm. E. Albrecht
Secretary.

Shire Hall, Serpentine.

February 23rd 1906.

Adjourned Ordinary Meeting held this day:-

Present the President (Cr Coulter), &

Crs. Laird, Thomas, Mahoney, Whatley, Coutts, Bissett, Shaw,
Garden.

The Minutes of the last meeting were read,-

Moved by Cr Laird 2nd by Cr Mahoney:-

That the same be confirmed. Carried.

Adjourned for Special Meeting.

Special Meeting.

The same Councillors present:-

4. From the Department of Agriculture asking the Council to state not later than 31st March whether it is the intention to apply for authority to administer the Milk & Dairy Supervision Act either alone or in conjunction with neighboring municipalities or whether it is preferred that the Government should take over the supervision. Also enquiring what steps the Council propose to take to comply with the Act in regard to the appointment of the necessary supervisors.
5. From the Municipal Association that the Registration fees must be fixed by By-Law.
6. From the Public Health Department that the Board has no regulations for the construction of Dairy Buildings but forwarding a copy of Mr Cameron's Report on the subject.
7. From the Municipal Association with notes on the various new Acts.
8. From the Shire of Echuca inviting the Council to join them in appointing a Supervisor.
9. From the Public Health Department that the Milk & Dairy Supervision Act will probably not be brought into operation in this Shire before 1st July next but that in the meantime the Council can appoint an Inspector under the Health Act & if desired, a By-Law can be made for fixing the fees.
10. From the Shire of Gordon inviting the Council to combine with them & the Shires of Echuca & Kerang in appointing a Supervisor.

After deliberation, It was moved by Cr Garden 2nd by Cr Laird:-

"That the appointment of Mr J H Davidson

"as Dairy Inspector for twelve months be confirmed &

"that the By-Law fixing the scale of fees be passed".

Amendment by Cr Mahoney 2nd by Cr Whatley:-

"That Mr Davidson be appointed Dairy Inspector at the

"rate of £25 per annum & to hold office at the pleasure

"of the Council":-

For the Amendment Crs Mahoney, Whatley, Laird:-

Against the rest of the Council:-

Amendment lost:-motion put & carried.

As to corr: No.4.

Moved by Cr Laird 2nd by Cr Bissett:-

"That the following reply be sent:-That this Council

"have an Inspector under the Health Act & will wait

"further developments." Carried.

Moved by Cr Laird 2nd by Cr Garden:-

"That the Secretary inform enquiring Councils that this

"Council will consider the question of combination

"later on". Carried.

Special Meeting closed. Ordinary Meeting adjourned till 2 P.M.

2 P.M. Ordinary Meeting resumed.

Correspondence. I From the Treasury that one instalment only of the Mu-

nicipal Advance was due & one instalment, the last, would fall due

on 31 May next. The former has since been paid & the latter the

Secretary had placed on the pay-sheet so that the Loan for Wire

Netting will be paid off. Approved.

2. From the Chief Commissioner of Police refusing to send up another Constable to watch over Bush-Fires as he thought it unnecessary. Received.

3. From the Railway Commissioners refusing to lend their weigh-bridge weight & with correspondence in connection therewith. Read.

4-10. Already dealt with in Special Meeting.

11. From the Public Health Department with instructions as to the requirements for public buildings. Received.

12. From the same asking the Council to suggest a site for the isolation of quarantinable diseases.

13. From the Treasury asking for a Return of Rates collected during 1905

Correspondence. Already supplied by the Secretary at 21. 20. 06. H.
continued.

14. From Receiver Drake intimating that he had been relieved of his office & Mr R.H. Dodds appointed in his place & with compliments.

Moved by Cr Bissett 2nd by Cr Coutts:-

"That a letter of congratulations be sent to Mr Drake & a hearty vote of thanks for the way in which he had carried out his duties as regards this Shire".

15. From the Public Health Department with notes as to the Pure Food Act.

16. From the Public Works Department asking for further return of Closed Roads, if any. To be supplied by the Secretary.

17. From the Fitz Gibbon Memorial Fund Committee asking inviting subscriptions.

18. From the Shire of Gordon offering to contribute one third of the cost of constructing the formation on the Mitiamo to Durham Ox Road.

Moved by Cr Mahoney 2nd by Cr Coutts:-

"That the offer be received with thanks." Carried.

19. From the Hon. Thomas Langden M.L.A. with Circular re Bush Fires & suggesting the formation of Fire Brigades.

20. From Lloyd Bros & Maginnis with Circular as to Fire-Beaters.

21. From A.P. Allan & Co. with Circular as to water-carting tanks for Fire-Brigades.

22. From W.C. Reeves with Circular as to Rapid Grass Fire-Extinguishers.

23. From the Sludge Abatement Board that an enquiry would be held at Newstead Shire Hall on 14th Inst. Already past.

24. From Receiver Dodds in reply to a complaint by the Shire Engineer of the shortness of supply in the channels, stating that Mr Berry the Departmental Engineer, would visit & enquire into the matter.

25. Telegram from Mr Dodds stating that a full supply was going down Bullock Creek.

Cr Bissett explained & it was moved by Cr Laird 2nd by Cr Mahoney:-

That the Secretary wire Mr Dodds asking for a better supply.
Carried.

Corr. contd. Moved by Cr Mahoney 2nd by Cr Laird:-

"That the Secretary ask for a double supply for one month owing to the shortage hitherto." Carried.

26. From the Shire of Kerang inviting attendance at a Conference at the Town Hall, Bendigo, on Tuesday, 27th March to organize a deputation to the Premier & Minister for Water Supply to urge on the completion of the Western Channel of the Waranga-Goulburn Water Scheme.

27. From John Cullen M.L.A. supporting the movement.

Moved by Cr Mahoney 2nd by Cr Gardent:-

"That the President & Secretary attend the Conference." Carried.

28. From the Shire of EchUCA requesting that tenders for the Prairie & Mitiamo Roads be submitted to their Council before acceptance.

- 29 & 30. From A.A.A.E. Glennie, Government Auditor, that Received. no trace of the lost cheque had been found & asking for a duplicate.

Moved by Cr Laird 2nd by Cr Bissetts:-

"That a duplicate cheque be issued to Mr Glennie on his giving an undertaking to refund if the old cheque should be paid".

Carried.

31. From the Manager Colonial Bank with reference to the demand for 5 years' rates on Holmes' estate stating that he is making enquiries.

To stand over for Secretary's report.

32. From the Pyramid Hill Racing Club asking for the proclamation of a public holiday on 31st March their Race day, in North Riding.

Moved by Cr Mahoney 2nd by Cr Thomas:-

"That the letter be received & no action taken". Carried.

33. From J.W. Paul & others as to testing the Dingee weigh-bridge & with certificate.

34. From J.S. Carruthers asking for the repair of certain bridges over the channels in his allotment.

Moved by Cr Mahoney 2nd by Cr Whatley:-

"That the Engineer have the bridges repaired." Carried.

35. From the Shire of Kerang with balance sheet. Received.

36. From the Rev. A.H. Constable asking for the proclamation of a public holiday on the occasion of the C.E. picnic at Yarraberr on 31st.

Received.

37. From Inspector Brown asking for his appointment under seal as Inspector of Nuisances & Slaughter Yards.

Mr Brown who was present, explained his request & also that he used to receive half the slaughtering licence fees.

Moved by Cr Thomas 2nd by Cr Shaw:-

"That the application be granted & appointment made out &

"that Mr Brown be allowed half the fees. Carried.

38. From S. Lowe complaining of the deposit of silt on his land during the process of cleaning out the channels.

Moved by Cr Mahoney 2nd by Cr Shaw:-

"That the Engineer inspect at once & if necessary, have the

"stuff removed". Carried.

39. From T. Keeley asking for the cleaning out of a well at Wilson's Mitiamo.

Moved by the President 2nd by Cr Whatley:-

"That the wells at Wilson's & Cunningham's be cleaned out".

Carried.

40. From Dr Catford of Eaglehawk, reporting a case of typhoid fever at Dungee. Received.

41. From the Bendigo Benevolent Asylum complaining that the Shire had made them no subscription for some years. Received.

42. From Ettershank & Patterson asking the consent of the Council to the sale to them of certain roads. To be dealt with in Committee.

43. From A.R. Stephens asking leave to run a drain along his fence on the road two miles North of Prairie.

Moved by Cr Whatley 2nd by Cr Thomas:-

"That permission be granted". Carried.

Reports, Treasurer,	Receipts	2657.16.6	
	Payments	555.17.10	
	Cr Balance	90. 0.-	
			Received.
Rate-Collector.	Rates current	575. 7.7	
	.. arrears	58.15.-	
	Interest	8. 3.11	
	Dogs	1.15.-	
		2 644 . 1.6	Received.

Health Officer, Dr Adams for the year 1905 that the health had been

satisfactory, that no cases of infectious or contagious disease had been reported to him, & that he had investigated one case of complaint but found nothing to find fault with. Received.

Weigh-bridge keeper Dredge that he had collected fees amounting to £11.16.4. Received.

Secretary & Engineer.

I. Moved by Cr Laird 2nd by Cr Thomas:-

"That the Report be received". Carried.

I. That the channels in particular had been cleaned out both by Contractor Braybon & day-labor. That the supply of water had been very unequal. The service of the western channel was nearly completed & the whole water will be shortly turned into the Eastern. That flumes should be better constructed. That he had raised & lowered culverts as required. Received.

2. That he had reconstructed the staging of Hayami tank & put in new buckets of his own patent. Approved.

3. That Mr Priestley asks for the reinstating of the well on the road between Hayami & Pompapel the winch, rope & bucket having been taken away last year.

Moved by the President 2nd by Cr Coutts:-

"That the Engineer attend to the matter". Carried.

4. That he had surveyed for almost all the works ordered & thought some of them might be scheduled for the application for special grant of £100. Approved.

5. That Messrs Ettershank & Patterson apply for leave to purchase certain roads & to save time he had been over them with Mr Ettershank & could report on them if desired. To be considered in Committee.

6. That the Shire Banking a/c is in credit £98.8.- & the pay-sheet is heavy, many rates may be expected to come in this month. Approved.

7. That he had found that the Holmes' estate had been left off the rate-book for 5 years. He was expecting a settlement shortly. There are many doubtful cases & he thought Tresise should be instructed to make one visit a year. Approved.

8. That he had attended the conference at Memsie re the Agricultural College but he did not think anything would result from it. Approved.

9. That the weigh-bridge fees should be revised as the allowance to Mr

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Secretary's Report. Dredge was too great. The bridge was worked at a loss but in the Engineer's Shire of Kerang at a profit.

To be considered at next meeting.

IQ. Enquiring as to what easements there are along channels. That gates with duplicate keys should be provided for all paddocks.

To stand over.

Finance Report. The Finance Committee reported that they had examined accounts amounting to £376.17.8 & recommended their payment.

Moved by Cr Thomas 2nd by Cr Whatley:-

"That the Report be received & the accounts passed for payment." Carried.

Tenders.

The Committee having opened the tenders for works reported the following as the lowest & recommended their acceptance:- but as to IO & II subject to the approval of the Shire of Egham.

Contract No. IO.	Hamilton Hepper.	£10.5
..	II. W.B. Hamilton.	£8.12.7
..	18. W.J. Braybon.	£1.15.-
..	21. W.C. Phillips.	£1.15.-
.. 22.	22. W.B. Hamilton.	£9.16.3
..	23. J. Crapper.	£3. 2.8
..	25. W.B. Hamilton.	£19. 4.-
..	26. J. Crapper.	£11. 4.8
..	27. J. Crapper.	£12.14.7
..	28. J. Crapper.	£11.14.2
..	29. J.H. Beer.	£6.10.-
..	30. T. Mossep.	£1. 4.-

Moved by Cr Whatley 2nd by Cr Coutts:-

"That the report be received & the lowest tender as above accepted." Carried.

Instructions to officers. To require Mr Braybon to complete his Contracts.

Cr Mahoney reported that pipes in 8 culverts on the Prairie road were broken. The Engineer was instructed to get Contractor Beer to repair them when at his work.

To get Baillie's flume repaired at once, by piece work.

Moved by Cr Mahoney 2nd by Cr Bissett:-

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"That the Engineer get about 20 chains of channel near Siemering's cleaned out." Motion lost.

Moved by Cr Garden 2nd by Cr Shaw:-

"That Messrs Ettershank & Patterson's application stand over till next meeting." Carried.

Petition. Cr Whatley presented a Petition from Dredge & others asking for the sinking of a Dam in the Dungee Recreation ground as previously petitioned for.

Moved by Cr Thomas seconded by Cr Whatley:-

"That the Petition be received." Carried.

Moved by Cr Thomas seconded by Cr Whatley:-

"That a 1,500 yard tank be sunk." Carried.

Cr Whatley was authorized to get the two before mentioned wells cleaned out on the motion of Cr Thomas seconded by Cr Whatley & the meeting was adjourned to 15th March.

Continued 24th March 1906
W. Bissett
Chairman

Shire Hall, Serpentine.

March 21st 1906.

Ordinary Meeting held this day:-

Present Cms Bissett, Garden, Mahoney, Coutts, Shaw, Whatley & Thomas.

Moved by Cr Garden 2nd by Cr Shaw:-

"That Cr Bissett take the Chair. Carried.

The minutes of the last meeting were read:-

Moved by Cr Mahoney 2nd by Cr Whatley:-

"That the same be confirmed. Carried.

Correspondence. I. From the Department of Mines & W.S. that the result of the enquiry by the "Sludge Abatement Board held on the 14th Ult: will be presented to the Minister about 20th Inst. Received.

2. From E.T. Drake with thanks for complimentary resolutions. Received.

3. From the Shire of Echuca approving of the tender for Contract 10, (Prairie Road), but disapproving of that for Mitiamo Road on the ground that it is too high. The Secretary read a letter he had sent to the Shire of Echuca which was approved &

It was moved by Cr Whatley 2nd by Cr Thomas:-

"That the letting of the Mitiamo Road be left in the hands of the Echuca Shire". Carried.

4. From the Central Murray-Goulburn W.S. League that a general meeting will be held on 27th Inst in the town-hall, Bendigo & with business paper. Received.

5. From the Echuca Progress Association inviting co-operation in action to promote the Locking of the Murray.

Moved by Cr Mahoney 2nd by Cr Shaw:-

"That this Council give their co-operation". Carried.

6. From the Victorian Institute of Surveyors with a copy of Mr Coane's paper entitled "Notes on Australian Roads", Received with thanks.

7. From the Municipal Association for assistance in dealing with the regulation of Traction Engine Traffic. To stand over till next meeting.

8. From the same asking co-operation in getting the Government Subsidy restored to £100,000.

Moved by Cr Thomas 2nd by Cr Coutts:-

Carried. "That co-operation be granted to the movement". Carried.

9. From the same asking the views of the Council on the subject of Public Holidays.

Moved by Cr Garden 2nd by Cr Mahoney:-

"That co-operation be granted". Carried.

10. From A.A.E. Glennie with receipt for duplicate cheque & bond. Received.

11. From Mr Braybon that he will proceed with his Contracts in 8 or 10 days from date. Received.

12. From J.S. Carruthers that he is satisfied with the repairs made to his bridges over channels. Received.

13. From the Bendigo Benevolent Asylum with thanks for donation but asking that it be increased at the next allotment of Charities. Received.

14. From Arnall & Jackson that the copy of Vol: I of the Manual of L.G. Law sent was ordered by Mr Jones & asking that the order for vol: 2 be confirmed. Price 15/-. Secretary to obtain the 2nd volume.

15. From C.H. Meaden asking for an order for copies of the L.G. Law & Practice for Councillors. Received.

16. From S. Lowe asking for the cleaning out of the drain between his place & that of Mr Doolan.

17. From the Hon. Secretary Serpentine Hospital Fete Committee asking for the use of the Shire Hall for the night of the 28th Inst: Moved by Cr Shaw 2nd by Cr Bissett:-

"That the hall be granted free. Carried.

18. From F.J. Davidson asking for the use of the Shire Hall for the night of the 30th Inst for a social to Miss O'Neill.

Moved by Cr Mahoney 2nd by Cr Coutts:-

"That the hall be granted on the usual conditions. Carried.

19. From the Public Health Department with Circular re Private Hospitals. Received.

20. From W.E. Matthews, Analyst, with a/c for fee. Secretary to enquire.

Adjourned till 2 P.M.

8 P.M. Business resumed the same Cms present.

Reports. Treasurer:-

Receipts	£161. 3.4	
Payments	376.17.8	
Overdraft	120.10.10	Received.
Rate-Collector. Receipts. Rates current	£129. 5.-	
Interest on rates	4.-	
Dog regist.	1.15.-	
Total	£131. 4.-	Received.

Health Officer Dr Woodside that the health of the residents in the East Riding had been good during the year 1905 & that no epidemics or cases of infectious disease had come under his notice. Received.

Inspector of Dairies that he had started business & registered 5 dairies but that dairying operations were not at present being carried on. Received.

Secretary & Engineer. Moved by Cr Garden 2nd by Cr Mahoney:- "That the Report be received", Carried.

D.W.C.

1. That very little progress had been made with Contracts but he expected better next month. Received.
2. That Mr Mossop was making good progress with the cleaning out of Miller's dam but that a false bottom had been discovered which would involve taking out much more stuff. Approved.
3. That he had had the silt removed from Mr Lowe's paddock but he still urged that easements be obtained. Approved.
4. That he had the bridges in Mr Carruthers' paddock repaired & he had expressed himself as satisfied. Approved.
5. That he tanks were nearly full & supervising channels was almost stopped but he had had Mr Smith at work watching the flow. Approved.
6. That he had surveyed the tank at Dingee but enquiring whether provision should be made for a water-lifter or pump. Received:-no action.
7. That he had inspected the road running East from the Dingee Railway Station & that it would cost about £85. 6.- to put in order. & suggesting that the Shire of Echuca be asked to contribute but to the cost. Moved by Cr Thomas 2nd by Cr Whatley:- "That the Secretary write to the Shire of Echuca & ask them

or 30th

30th

Secy & Engr's Report contind.

"to contribute".

Carried.

8 That the bridge over the Bullock Creek on the Dingee road wanted repair & recommending an upper deck. Cost about £45. Also recommending the repair of the bridges throughout the Shire. To stand over till next meeting.

9. That he had surveyed for a small piece of formation at Lowe's & recommending that the portion already let at Siemering's be gone on with also. That Lowe asked for the cleaning out of his channel & recommending that the same be done.

Moved by Cr Mahoney 2nd by Cr Coutts:- "That the recommendation be adopted." Carried.

Moved by Cr Mahoney 2nd by Cr Thomas:-

"That Lowe's drain be cleaned out". Carried Cr Garden disagreed. To stand over.

10. That he had been considering the By-Laws of the Shire & recommending their repeal & re-enactment. To stand over.

11. That he had prepared schedule of works on which to claim the Special Grant of £100. Moved by Cr Garden 2nd by Cr Whatley:-

"That the Engineer's schedule be approved". Carried.

12. That the cash-book discloses a debit balance of £120.10.10. Received.

13. That he had prepared a schedule of the further Closed Roads asked for by Mr D.W.Coutts & sent it in.

Moved by Cr Garden 2nd by Cr Shaw:- "That the Return be approved". Carried.

The Council then moved into Committee. On resuming, the Committee reported that the tenders were too high & recommended re-advertising. It was moved by Cr Shaw 2nd by Cr Garden:-

"That the Report be received & adopted". Carried.

M.P.

The Committee of Finance also reported that they had examined accounts amounting to £118. 6.9 & recommended their payment.

Moved by Cr Mahoney 2nd by Cr Coutts:-

"That the Report be received & adopted & the accounts passed for payment". Carried.

Cr Whatley requested the Engineer to see whether the stone crossing on the West of Mitiamo could not be blinded.

Instructions to Officers.

To write to the Tragowel Trust & ask them to cut the burrs on the channels.

To put a footbridge over the channel at Mitiamo P.O.

To report on the road between Beavis's & the 3 chain road.

To scarify the formations on the road between Aitken's & Bailey's flume.

To write again to P.O'Donohue to remove the gate complained of at Tandarra or that the matter would be placed in the hands of the Shire Solicitor without further notice.

To gather the forms belonging to the Council & have 8 more made for the Hospital Fete.

By-Law re Dairies.

Moved by Cr Garden 2nd by Cr Thomas:-

"That By-Law No.3. for determining the charges for the registration of Dairies be confirmed & that application be made to the Board of Public Health for the confirmation of the same". Carried.

The Secretary was instructed to write to Mr Langdon asking him to take steps to prevent the removal of the Police Station.

Notice of Motion by Cr Bissett:-That all By-Laws of this Shire be repealed with a view to passing new ones.

And the meeting was adjourned.

D W Coulter
18/4/06 President

Shire Hall, Serpentine,
April 28th 1906.

Ordinary Meeting held this day:-

Present the President, (Cr Coulter), & Crs Garden, Coutts, Laird, Thomas, Bissett, Whatley.

The Minutes of the last meeting were read:-

Moved by Cr Bissett 2nd by Cr Garden:-

That the same be confirmed. Carried.

Correspondence. I. From the Treasury that the Licences' Equivalent would be payable this month. Received.

2. From the same with a/o for the same. Received.

3. From the Public Works Department that the tenders submitted for Contracts under special grant may be accepted. Received.

4. From the same with approval of such Contracts. Received.

5. From the same asking whether there is any objection to the leasing by Mr P.O'Donohue of the road North of Raleigh's P.R. To stand over.

6. From Hon.T.Langdon that he has been informed that no action has been taken in the direction of closing the Police Station at Serpentine. Received with thanks.

7. From the same that he will comply with the request to oppose the further reduction of the Government Subsidy. Received.

8. From the Premier acknowledging resolution re Looking the Murray. Received.

9. From W.A.Gilbert, Inspector of Accounts, drawing attention to the effect of the new Water Act making expenditure for water works illegal. Received.

10. From the head-teacher, Tandarra S.S. reporting a case of typhoid fever. Received.

11. From the same reporting another case. Received.

12. From the Colonial Bank, Bendigo, enclosing cheque for £36 on a/o of omitted rates, "Holmes' Estate". Received.

13. From W.Grattan, "Gowangardie", with circular inviting opposition to Dr Danyss' treatment of rabbit destruction. Received.

14. From the Board of Public Health with circular re Typhoid fever. Received.

15. From Dr Catford reporting a case of Typhoid fever at Tandarra. Received.

Corr. continued. 16. From J.H. Beer that he will be starting Contract No. 29 this week. Received.

17. From W.J. Braybon that he will start his Contracts in about 10 days but that his wife has been ill.

Moved by Cr Laird 2nd by Cr Bissett:- That the Engineer call on Braybon to complete within a month or fresh tenders will be called. Carried.

18. From the Chief Inspector of Dairies with instructions re Supervisors. Received.

19. From J.H. Davidson that the forms that had been returned to the Shire Hall were his father's & asking that they be again returned. Moved by Cr Bissett 2nd by Cr Thomas:- That the forms be returned. Carried.

20. From A.C. Gladman that he has no forms belonging to the Council. Received.

21. From P.O'Donohue that he has removed the gate complained of from the road but asking leave to lease such road. To stand over.

22. Wire from the Secretary for Water Supply that under the new Act there is no power to expend money on water loans or maintenance but application should be made at once to authorize past expenditure. To stand over.

Meeting-adjourned-till-2-P.M.

Reports.				
Treasurer.	Receipts		£755. 5.2	
	Expenditure		112.14.3	
	Cr Balance		522. -.1	Received.
Rate-Collector	Receipts, Rates current		£748.18.-	
	arrears		1.14.-	
	interest		8.8	
	dogs		2.10.-	
			£ 753.10.8	Received.

Dairy Inspector that he had visited many dairies but very few are milking & suggesting that registration be enforced by 1st July. That he had collected £1.14.6 in fees. To stand over.

Secretary & Engineer. Moved by Cr Laird 2nd by Cr Bissett:-

Reports continued. That the report be received. Received.

Clause I. The satisfactory completion of Contract 30, (Miller's dam), but there was a great excess of silt. Received.

2. That Crapper reports completion of Contract 23 & that he has started 26 & 28. W.J. Hamilton that he has completed Contract 23 & would finish 25 that day. Mr Beer that he will start his Contract this week. Mr Braybon as dealt with in correspondence. Received.

3. That he had surveyed for the formations in Beavis's road that they were 60 chains in length & would cost £60. To stand over.

4. That he had called at the Public Works Department & ascertained that the schedule of works submitted in support of the application for £100 special grant had been approved. Approved.

5. That he had gone thro' the rate-book & found that Mr Shaw had been overrated to the amount of 260 acres & recommending the refund of £16.-. Approved.

6. That there had been an outbreak of Typhoid fever at Tandarra & he had asked Dr Woodside, the Health Officer to visit the place. Approved.

7. That he had searched the books & found that Mr Matthews had been appointed Analyst on 15th May 1895. He had therefore made out his a/c for fee. Approved.

8. That three of the forms had been returned but he knew nothing of the others. Approved.

9. That Mr Gilbert, the Inspector of Accounts had visited & gone thro' the books but he questioned the legality of expenditure on water supply & the loans thereof under the new Act. Received.

10. That he had attended the Conference of the Goulburn-Murray Leagues & also the Minister in Melbourne & expected that tenders would be soon called for the Western channels. That the Conference had duly discussed the question of locking the Murray. Approved.

11. Submitting statement of assets & liabilities shewing a credit balance of £531.18.10. Received.

P.S. Asking for a fortnight's leave to accompany the Mining Engineers to Broken Hill on 19th May.

Moved by Cr Laird 2nd by Cr Shaw:-

That a fortnight's leave be granted. Carried.

Moved by Cr Laird 2nd by Cr Thomas:-

That a vote of thanks be passed to the Secretary for the way he had represented the Council at the Conference. Carried.

Adjourned till 2 P.M.

8 P.M. Business resumed:-the same Councillors present.

Corr.No.5. O'Donohue's application.

Moved by Cr Shaw 2nd by Cr Laird:-

That the Members for the East Riding & Cr Shaw be asked to inspect the road & report by next meeting. Carried.

As to By-Law No.3.

Moved by Cr Thomas 2nd by Cr Bissett:-

That the word "July" be substituted for "January" in both cases. Carried.

The By-Law was signed & sealed.

Corr.No 9. A telegram having been received from the Secretary for Water Supply concurring in Mr Gilbert's opinion & suggesting that application for the authority of the Governor in Council should be immediately applied for:-

Moved by the President 2nd by Cr Bissett:-

That the matter be left in the hands of the Secretary to make the necessary application. Carried.

Engineer's Report.Clause 3. Beavis's road.To be left in the hands of the Members of the South Riding to deal with.

By-Laws 4,5,6.

Moved by the President 2nd by Cr Garden:-

That their consideration stand over till next meeting. Carried.

Traction Engine Traffic.Moved by Cr Laird 2nd by Cr Bissett:-

That the Secretary obtain information on the subject by next meeting. Carried.

The Council then moved into Committee.

On resuming ordinary business

Tenders. Moved by Cr Shaw 2nd by Cr Whatley:-

That John Crapper's tender for Contract 24 at £17.19.2 Hamilton Hopper's for Contract No.31 subject to arrangement with the Engineer ,at 6^d per yard & C.W.Tresise's for Cont. 32 at £2.8.4 be accepted. Carried.

Finance Committee's Report. The Committee took exception to the payment of

Mr Paul's account £8.16.- on the ground that it included lamps for the Shire Hall which had not been authorized.After discussion ,It was moved by Cr Laird 2nd by Cr Thomas:-

That Paul's a/c stand over till next meeting. Carried.

Moved by Cr Thomas 2nd by Cr Bissett:-

That the accounts amounting to £152.15.1 be passed for payment. Carried.

Instructions to Officers. The Secretary was requested to furnish a return of the financial position of the several Ridings.

To furnish a Return of the expenditure on Water Supply during the last 12 months.

The Engineer was instructed to have the drain on the Raywood road North of the turn-off at Bailey's Pomapiel.

Moved by Cr Bissett 2nd by Cr Garden:-

That all By-Laws except No.3 be repealed. Carried.

By-Laws. Moved-by-Cr Notice of Motion by Cr Bissett:-

That By-Laws Nos 4,5, & 6 be passed.

And the Meeting was adjourned till 16th May.

D. W. Carter

President

16/5/06

Shire Hall, Serpentine,
May 16th 1906.

Ordinary meeting held this day:-

Present the President, (Cr Coulter), &
Crs Thomas, Shaw, Bissett, Laird, Mahoney.

The Minutes of the last meeting were read:-

Moved by Cr Laird seconded by Cr Bissett:-

That the same be confirmed: Carried.

Apologies for absence were received from Crs Coutts & Whatley.

Cr Laird spoke on the question of severance of the Shire of Marong & moved being seconded by Cr Thomas:-

That clause 4 of the Secretary's report be received & adopted & the President be appointed to attend on the hearing of the Petition. Carried.

Corr. No 23. From the Director of Education inviting co-operation in celebrating "Empire Day" on 24th Inst.

Moved by Cr Laird seconded by Cr Bissett:-

That each school in the Shire be allotted 2I & the Boards of Advice be asked to carry out the arrangements. Carried.

Cr Bissett by leave of the President, withdrew.

Correspondence. I. From the W.S. Department that permission has been granted to apply 297I out of Municipal Funds towards payment of interest & maintenance of works on Loddon United Water Trust- Received.

2. From the same with copies of the Order in Council. Received.

3. From the same that the management of the Trust works is now vested in the State Rivers & W.S. Commission who, it is assumed, will in future levy arate. Received.

4. From the Public Works Department conveying Mr Gilbert's report on expenditure on water works that the same is now illegal & Councillors will be personally liable for it. Received.

5. From the same that a Petition has been presented by the rate-payers of the Shire of Marong for severance of a certain area & annexation to this Shire. Already dealt with.

6. From the same that no counter-petition had yet been received & if a hearing takes place, there is no objection to this Council being represented. A month will be allowed for lodging objections. I.

Correspondence continued.

Already dealt with.

7. From the Public Health Department with certain suggestions for amending By-Law No. 8. Received & noted.

8. Telegram from Mr W.B. Hamilton that a cheque forwarded to him had not arrived at Prairie P.O. Received.

9. From the Post-Mistress Prairie that no letter had been received there. Received.

10. From the Shire of Nehalem declining to contribute to making up the Dingo Road. Received.

11. From the same that tenders for works on the Nitiamo Road would be invited for 26th Ulter. Received.

12. From the same that the tender of T.H. Jasper of Pine Grove at 247.2.- had been accepted. Approved.

13. From the same proposing to defer action as to the appointment of a Dairy Supervisor. Already dealt with.

14. From Messrs Watson & Sons acknowledging receipt of the Shire level on sale or return. Approved.

15. From E.W. Raleigh protesting against closing O'Donohue's road. To stand over.

16. From the Shire of Violet Town asking co-operation in opposing Dr Danyss' scheme of rabbit extermination. Received.

17. From the Carlton Refuge asking for a subscription. To stand over for Charity Vote.

18. From Burwood Boys' Home asking to be placed on the list for Charity Vote. To stand over for Charity Vote.

19. From the School of Mines, Bendigo, that they have an efficient Laboratory in charge of Mr Boydell, the City Analyst & are prepared to make analyses. Received.

20. From the Post Master General that search will be made for the missing letter. Received.

21. From the Board of Public Health acknowledging receipt of copy of Dr Woodside's report re Typhoid fever. Received.

22. From R.H. Dodds, Receiver Loddon U.W. Trust asking for a cheque for 2436 or half. Received.

23. From the Director of Education. Already dealt with.

24. From Receiver Dodds that the Commissioners of State Rivers will probably strike a rate over the Trust district but

Correspondence, he cannot advise definitely at present. Received.

25. From N.Grylls protesting against the closing of O'Donohue's Road. To stand over.

26. From the Public Works Department with copies Gazette notice of Petition for severance from the Shire of Marong. Read.

27. From R.H.Dodds that he is still acting as Receiver. Received.

28. From W.J.Braybon that he will finish by next meeting but that his wife has been ill. Received.

29. From S.McNamara applying for use of the Shire Hall on 1st June for a Anchre part & dance.

Moved by Cr Laird 2nd by Cr Shaw:-

That the application be granted on the usual conditions. Carried.

30. From J.H.Hester for permission to lease a road between East Loddon & Terrick Terrick Estates. To stand over.

31. From W.B.Hamilton asking for a new cheque.

Moved by Cr Laird 2nd by Cr Shaw:-

That a new cheque be issued. Carried.

32. From the Education Department with thanks for co-operation in celebrating "Empire Day". Received.

Adjourned till 8 P.M.

8 P.M. Business resumed the same Councillors present.

Reports. Postponed business.

Re O'Donohue's road. The Committee appointed to inspect & report reported against closing the road.

Moved by Cr Thomas 2nd by Cr Shaw:-

That Mr O'Donohue's petition be refused & the road be kept open. Carried.

30. Moved by Cr Shaw seconded by Cr Mahoney:-

That Mr Hester's application be refused. Carried.

Treasurer Receipts £179. 8.2

Payments 168. 13. 1

Credit balance 532. 15. 2

Moved by Cr Thomas 2nd by Cr Mahoney:-

That the same be received. Carried.

Rate-Collector. Rates current, £30. 7.-

arrears 36.-.-

Reports

Reports contd.

Interest 6. 3. 0

Dog fees 5. 15. -

Total £72. 3. 0

Health Officer, (Dr Woodside's), Report Received & approved.

Dairy Inspector, Mr J.H. Davidson, that he had visited several dairies & left application forms. There was little dairying as yet. He had found premises fairly clean but had suggested little alterations in a few cases which the owners were quite willing to effect. Received.

Dingee weighbridge keeper with collections £2. 19. 8. Recd. The Secretary submitted a statement showing the expenditure on Water Supply for the year ending 15th May 1906.

Contracts & labor 2234. 6. 9

Day labor & agreement 129. 4.-

Receiver Drake 175. 10.-

Instalment due Receiver 218. -.-

Total 757. -. 9

Received.

The Secretary submitted a report showing the financial position of the Ridings. Received.

Secretary & Engineer's Report. I. On his various inspections of Contracts in progress. Recd. & approved.

2. That he had inspected Beer's Contract on the Durham Ox Road North of Hardy's & found that no loan was available except South of the Four Posts hotel & which would cost 1/6 per cub.yd. but recommend its use at an extra cost of about £16. 12.-.

Moved by Cr Mahoney seconded by Cr Laird:-

That the extra expense be incurred. Carried.

3. That he had again examined the bridge over Serpentine Creek on Hardy's road & found it in a very dangerous state. Also that £200 should be soon provided for its reconstruction.

Engineer to erect notice limiting the load to be taken over to 3 tons.

4. As to the severance recommending that the Council be represented at the hearing. Already dealt with.

5. That he had arranged for the working of the Trust channels for this year. Received.

6. That he had succeeded in getting in the balance of rates in Holmes's estate. Approved.

Moved by Cr Thomas 2nd by Cr Shaw:-

That the report be received & adopted as dealt with. Carried.

Finance Committee. The Finance Committee reported that they had examined the accounts amounting to £399.14.7 & recommending that they be passed for payment.

Moved by Cr Thomas seconded by Cr Shaw.

That the report be received & adopted & the accounts passed for payment. Carried.

Tenders. Tenders for Contract No. 33 were opened when there were only 3.

Moved by Cr Shaw seconded by Cr Laird:-

That E. Doody's tender at £55.17.1 be accepted. Carried.

By-Laws. Moved by Cr Laird seconded by Cr Shaw:-

That By-Laws Nos 4, 5, & 6 be passed. Carried.

Petition. The President presented a Petition from P. O'Donohue & others asking for the appointment of a permanent Station Master at Tandarra but explained that he did not want it dealt with until many more signatures were obtained which was being done.

Moved by Cr Thomas seconded by Cr Laird:-

That the Council strongly support the prayer of the Petition. Carried.

The Secretary was instructed to write Mr Langdon on the subject.

The Engineer was instructed to have some trees taken out along the channel thro' Pomapiel forest near Mr Laird's.

Moved by Cr Thomas seconded by the President:-

That tenders be called for the works on the Dingee road the formations to be reduced to 1'0" in height & the stone-crossing omitted & the cost not to exceed £50. Carried.

The Engineer was instructed to survey for improvement of half a mile of road East of Humbert's.

Moved by the President seconded by Cr Thomas:-

That the Council spend £60 on the Prairie road. Carried & the meeting was adjourned.

Conformed June 20th 1906
M. Thomas Chairman

20 June 06

Shire Hall, Serpentine, June 30th 1906.

Ordinary Meeting held this day:-

Present Crs Shaw, Thomas, Coutts, Whatley, Garden, Laird.

Moved by Cr Shaw 2nd by Cr Coutts:-

That Cr Thomas take the Chair. Carried.

The Minutes of the last meeting were read:-

Moved by Cr Shaw 2nd by Cr Whatley:-

That the same be confirmed. Carried.

Correspondence. No. 7. From Ettershank & Patterson asking the Council to amend their return of values on closed roads.

8. From Mrs Wickham complaining of the rent charged for her water-frontage & asking the Council's assistance in getting the same reduced.

30. From John Potter with a similar complaint & pointing out that the Returns furnished were in excess of the valuations of the adjacent blocks.

Deputations. Cr Laird introduced Messrs Ettershank & Potter who were present & explained the grounds of their complaints. Mr H. Tresise stated that the rate-payers in the East Riding were paying 1/- per acre more than the assessments on their allotments for the roads & water frontages.

Moved by Cr Laird 2nd by Cr Garden:-

That the Public Works Department be asked to send back to the Council the Returns for amendment. Carried.

Moved by the Chairman 2nd by Cr Laird:-

That on receipt of the Returns the Secretary be instructed to amend them to correspond with the Shire valuations. Carried.

The Council then adjourned till 2 P.M.

2 P.M. Business resumed the same Crs present & the President also.

Correspondence. I. From the Public Works Department with appointment for hearing the Petition for Severance. The Petition had already been refused.

2. From the Public Health Department with gazette notice proclaiming the Shire as affected with Typhoid fever.

The Secretary suggested that this should now be revoked. He was therefore instructed to make application with that object.

3. From the same with Minutes of Proceedings

Received.

20 June 06
H. May 06

Cont. sent in from the same with scale of charges for Feed Analyses. Received.

- 4. From the same with Report for years 1903-1904. Received.
- 5. From the same that where an Analyst is appointed samples are to be sent to him & not to the Government Analyst. Received.
- 9. From W. Haughton & Co with instructions as to the preparation of skins for market. Received.
- 10. From Mrs Backland complaining of the flooding of the approach to her land.

Moved by the President 2nd by Cr Whatley:-

"That the Engineer inspect & report." Carried.

- 11 & 12 From the Boort & Pyramid Hill Agricultural Societies asking for subscriptions to their prize funds.

Moved by Cr Laird 2nd by Cr Coutts:-

"That 2l. 1s. be voted to each." Carried.

- 13. From Hamilton Hepper that the rain had stopped him from completing his Contract No. 10. (Prairie Road), & suggesting that he proceed with the Dinges Tank.

The Engineer explained that he had called upon the Contractor to complete his road Contract as rate-payers were complaining about the state it was in & advising him to apply for extension of time to complete the tank. & this reply was approved of.

- 14. From the River Frontages & Anti-Sludge pollution Association with invitation to join in laying the proposals for amendment of the law before the Minister of Mines. Received.

Moved by Cr Coutts 2nd by Cr Thomas:-

"That the Secretary write & enquire what was done at the deputation & inform the Council afterwards." Carried.

- 15. From the same that the appointment to go before the Minister was fixed for 13th Inst. Received.

- 16 to 24. From the various Head Teachers of the State Schools with thanks for the donations for Empire Day. Received.

- 25. From the Rabbit Inspector, McCullough, asking the Council to clear the rabbits from Trust channels & reserves.

Moved by Cr Laird 2nd by Cr Coutts:-

"That Crs be empowered to get the burrows dug out in the Pempapiel, North & South Calivil Dams & the channel thro' the State Forest." Carried.

20 June 06
H. May 06

- 26. From Cr Mahoney enquiring as to vote to Hayman & Co. Expressing the fear that he would not be able to attend the meeting today. Received.

- 27. From the Public Health Department that the Railway Department have made better arrangements for the disposal of night-soil at Tandarra & Dinges Railway Stations & that there should be no further cause for complaint. Received.

- 28. From the same that with By-Law No. 3. approved. Received.

Petition. The President presented a petition from N. Kirwan & others asking for the repair of the roads between Calivil & Mitiamo.

Moved by the President 2nd by Cr Whatley:-

"That the Engineer get the repairs carried out." Carried.

The President explained that the petition for a permanent Station Master at Tandarra had been fully signed & that a meeting had been held at which the Hon. T. Langdon had been present.

Moved by Cr Thomas 2nd by Cr Shaw:-

"That a Petition to the Commissioners of Railways be drawn up & forwarded to the President with the petitions to the Council." Carried.

Moved by Cr Laird 2nd by Cr Coutts:-

"That a deputation consisting of the President & Crs Thomas & Shaw be appointed to wait on the Commissioners of Railways & present the Petitions." Carried.

Reports. The President reported that he had attended on the hearing of the Petition for severance but that it had been refused. He was of opinion that had so much territory not been asked for the petition would have been granted. Received.

Treasurer.	Receipts	123. 2.7
	Cheques drawn	384. 4.7
	Int. & exch.	6.3
	Cr balance	271. 6.11
		<u>255. 17.9</u>

Received.

Rate Collector.	Rates current	295. 19.-
	.. arrears	2. 6.-
	Interest	5. 6.11
	Dog fees	14. 15.-
		<u>317. 15.11</u>

3. Received.

Dairy Inspector that he was in town attending lectures at the University to qualify him for the position of Dairy Supervisor. Received.

Rate Collector with return of outstanding rates as follows:-

North Riding	£15.12.-	Interest	1.10.6
South ..	64.15.-		2.19.7
East ..	109. 6.6		9. 9.3
	<u>£183.13.6</u>		<u>£13.19.4</u>

Received.

Secretary & Engineer.

1. That he had returned from Broken Hill on 1st Inst.
2. That owing to the weather he had not been able to get into the field & very little work had been done by Contractors. That Mr Phillips had completed his Contract at Mitiamc but owing to the illness of Mr Brayben's wife he had been unable to leave home but leaves himself in the Council's hands to deal with his Contracts. It would be preferable to let him complete.
3. Mr Beer's Contract is nearly completed & Mr Mossep reports his as ready for inspection.
4. That Mr Tresise's return shows rates outstanding to the amount of £189.13.6 some 4 years old & asking instructions.
5. That the missing cheque & letter of W.B. Hamilton had turned up & was cancelled. The Secretary had given all necessary notices.

P.S. That when in town he had called on Mr Martin at the Public Works who informed him that the Petition for severance had been refused as the area asked for was too large.

Moved by Cr Garden 2nd by Cr Laird:-

"That the Report be received." Carried

The Council then moved into Committee.

On resuming The President reported that tenders had been opened for Contract No. 35 there being only 3.

Moved by Cr Garden 2nd by Cr Laird:-

"That R. Boyd's tender at 25.16.6 be accepted". Carried.

Moved by Cr Thomas 2nd by Cr Whatley:-

"That the Secretary be instructed to advertise that unless all outstanding rates be paid within a month they will be placed in the hands of the Shire Solicitor for collection". Carried.

Finance Committee. That they had examined accounts amounting to £143. 9.- & recommending their payment.

Moved by Cr Thomas 2nd by Cr Coutts:-

"That the accounts be passed for payment". Carried.

Moved by Cr Laird 2nd by Cr Shaw:-

"That tenders be called for clearing out the drain round Pempapel S. School & North to the culvert by next meeting". Carried

Moved by Cr Coutts 2nd by Cr Garden:-

"That the Engineer inspect the road running East from the No. 3 weir & report by next meeting". Carried.

Cr Coutts offered to accompany the Engineer.

The Engineer was instructed to inspect the road running 1 mile East of Bear's Lagoon Hotel with a view to running the water off.

Moved by Cr Whatley 2nd by Cr Thomas:-

"That the Engineer get about 3 chains of drain at Prairie Store filled up if possible". Carried.

Moved by Cr Shaw 2nd by Cr Thomas:-

"That the Engineer keep the formations under Contract 33 as low as possible & give the Contractor an equivalent amount of work in leaning". Carried.

The Engineer was instructed to write to Contractor Beer & point out that better lean could be obtained from the road a mile North of the Four-Pests hotel.

The Engineer was instructed to report on the road running N. & S. & 1 mile South of G. Humbert's. Also on a piece of road at Hardy's Kama-rooka. & report by next meeting.

Moved by Cr Laird 2nd by Cr Coutts:-

"That Cr Garden for the North:- Cr Bissett for the South:- & Cr Thomas for the East Ridings be appointed Returning Officers

Carried & the meeting was

adjourned.

Cr Council

25/7/06

J. O'Callaghan

P. W. Deane

Shire Hall, Serpentine, July 25th 1906.

There being no Councillors present at the Meeting to have been held this day I do adjourn the same till Wednesday, 25th at 10 A.M.

Wm. E. O'Brien
Secretary.

Shire Hall, Serpentine,
July 25th 1906.

Adjourned Ordinary Meeting held this day:-

Present the President (Cr Coulter), & Crs Garden, Coutts, Bissett, Laird, Thomas, Mahoney, Shaw.

The Minutes of the last meeting and of the adjournment were read:-

Moved by Cr Garden 2nd by Cr Bissett:-

That the same be confirmed. Carried.

Moved by Cr Laird 2nd by Cr Coutts:-

That all the newly purchased lands be assessed as of their previous value. Carried.

Meeting adjourned till after the Revision Court.

Revision Court.

The same Councillors present, Cr Coulter in the chair.

The Secretary presented the Voters' Lists & Separate Voters' Lists & stated that there had been no claims or objections.

These having been examined:-

Moved by Cr Mahoney 2nd by Cr Coutts:-

That the Lists & Separate Voters' Lists for the North Riding of the Shire be adopted. Carried.

Moved by Cr Laird 2nd by Cr Bissett:-

That the Lists & Separate Voters' Lists for the South Riding of the Shire be adopted. Carried.

Moved by Cr Thomas 2nd by the Chairman:-

That the Lists & Separate Voters' Lists for the East Riding of the Shire be adopted. Carried.

All the Lists were then signed & certified to & the Court adjourned.

I.

Corresp. contind. to their prize fund.

Moved by Cr Laird 2nd by Cr Shaw:-

That £2.2.- be voted. Carried.

The Secretary was instructed to ask the Secretary of the Society to make arrangements for a special train on the Verang line on the last day of the Show to enable visitors to get home that night.

IO. From J.S. Abbott asking for a refund of rates on account of the house on T.H. Lethlean's house having been removed in 1899.

Moved by Cr Thomas 2nd by the President:-

That the request be granted and the amount placed to the credit of arrears of rates on his land. Carried.

II. From W.J. Braybon asking for an allowance of £5 in respect of an error hee made in his tender for Contract 18.

Moved by Cr Garden 2nd by Cr Coutts:-

That the sum of £2 be allowed. Carried.

12. From S. McNamara asking for the use of the Hall for a Euchre party & dance on the night of the 27th Inst.

Moved by Cr Bissett 2nd by Cr Shaw:-

That the request be granted on the usual conditions. Carried.

<u>Reports.</u>			
Treasurer. Receipts		£91. 17. 6	
Payments		180. 9. -	
Cr Balance		£200. 8. 8	Received.
Rate Collector. Rates current		£ 85. 3.-	
	,, arrears	2. --	
	Interest	1. 16.-	
	Dogs.	1. --	
	<u>Total</u>	<u>£89. 19.-</u>	Received.

Secretary & Engineer. read.

Moved by Cr Laird 2nd by Cr Coutts:-

That the Report be received. Carried.

Clause I That he had prepared all the Voters' Lists & distributed copies. Approved.

2. That there had been a fair response to the advertisement for payment of arrears of rates but £87. 3.- were still outstanding.

2.P.M.

Ordinary Business resumed.

Correspondence. 1. From the Public Works Department that the proclamation of the Shire as infected with typhoid fever does not mean that it is continuously infected. Received.

2. From Hon. Thomas Langdon M.L.A. that he would present application for a share in the Special Grant for forming roads leading to Railway Stations in the proper quarter & support it. Received.

3. From the Public Works Department to Mr Langdon that the application would receive due consideration. Received.

4. From R.H. Dodds, Receiver of the Loddon United Water Trust notifying that Mr William Trevear, an Officer of the States Rivers & Water Supply Commission, had been appointed to take possession of the Trust in succession to him & thanking the Council & Secretary for the assistance they had rendered him. Received.

5. From Jas. McLay, Secretary to the River Frontages & Anti-Sludge Association with explanations as to what was done at the last interview with the Ministers & asking for future co-operation.

Moved by Cr Coutts 2nd by Cr Bissett:-

That Mr McLay be thanked for his report & an assurance given that co-operation will be accorded when required. Carried.

6. From the Shire of Donald with proposals for amendment of the system of dealing with foxes.

Moved by Cr Laird 2nd by Cr Thomas:-

That the letter be received. Carried.

The Secretary to explain the system in vogue in the Shire.

Moved by Cr Mahoney 2nd by Cr Bissett:-

That the Gordon Shire be asked to give bonuses for foxes the same as this Shire. Carried.

7. From the Shire of Marong with cheque for £1 for repairing the Bullock Creek Bridge, Bendigo Road. Received with thanks.

8. From the Lady Mayoress of Melbourne asking co-operation in raising subscriptions for the Women's Refuge, Carlton.

Moved by Cr Mahoney 2nd by Cr Coutts:-

That £1.1. be voted. Carried.

9. From the Bendigo Agricultural Society asking for a subscription

Sesay & Engrand asking instructions.
Report continued

Moved by Cr Shaw 2nd by Cr Bissett:-

That the Rate-Collector write to each defaulter with final notice. Carried.

3. That Contractors are begin to go on with their Contracts but water in side-cuttings hinders them. Received.

4. That he had the drains round the Pompapier School cleaned out & a box culvert put in. Approved.

5. That he had surveyed for the formation S.E of Geo. Humbert's & called tenders for that day. Approved.

6. That he had inspected the Prairie Road & surveyed for a small formation at Wood's & included it in last Contract. That the formations to the Railway half a mile in length are in a bad state & recommending their being gravelled as also the Mitiamo Road. The formations could be trimmed & topped up but would be useless as a winter road.

Moved by Cr Laird 2nd by Cr Thomas:-

That the Secretary write to Mr Rich and enquire on what terms the Council would be allowed to take loan from say 3 acres contiguous to the Prairie Road for the purpose of improving it. Carried.

7. That he had inspected the Mitiamo Road West of the Railway & proposed to make up the approaches to the Bullock Creek Bridge & do sundry repairs to the bridge. That in company with Mr Gray he had surveyed for deepening a drain at his place to clear the water off the road. That he had surveyed 3 pieces of formation adjacent to Mr McCrea's & extending to the boundary of the parish of Hayanmi. Approved.

8. That he had surveyed for a culvert at Keeley's on the Mitiamo Road & a crossing over the drain in front of the P.O on that town. Approved.

9. That he had inspected Phillips' Contract on the Mitiamo to Pyramid Road & found it fairly well done but deficient in height & had ordered it to be rectified. Approved.

10. That he had inspected Mr Nankervis's complaint. He is leasing

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held 25 July 06

Secy & Engineer's Report contarranged to have the water table filled up for about £2.10.-, contind.

Approved.

II. That he had enquired into Mrs Buckland's complaint & recommended the insertion of a box culvert at her gate-way.

Moved by Cr Shaw 2nd by Cr Laird:-

That the culvert be put in.

Carried.

12. That he had inspected the road in the parish of Jarklan running East across the Serpentine at the No.2 weir & describing it.

That he did not think the stone crossing referred to by Cr Coutts should be disturbed but asking definite instructions.

To stand over.

13. Reporting works approaching completion.

Approved.

14. That he had surveyed for the drainage of the road a mile East of Cobb's hotel & recommending the construction of a small piece of formation.

Approved.

15. That a great deal of timber had been washed against Bear's Lagoon bridge & he had called tenders for removing it & making sundry repairs to it.

Approved.

P.S. That the rates outstanding were £105.-.6.

Received.

Committee. The Council then moved into Committee. & opened tenders.

On resuming the President reported that no tender had been received for Contract 37.

Moved by Cr Shaw 2nd by Cr Bissett:-

That W.B. Hamilton's tender for No.34 at £38 be accepted.

Carried.

Moved by Cr Shaw 2nd by Cr Coutts:-

That Joan Crapper's tenders for No.36 at £37.3.1 & for No. 38 at £13 be accepted.

Carried.

Contract No.39 was ordered to stand over.

Finance Committee. The Finance Committee reported that they had examined accounts amounting to £158.4.8 & recommended them for payment.

Moved by Cr Thomas 2nd by Cr Coutts:-

That the Report be received & adopted & the a/c passed for payment.

Carried.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held 25 July 06

Instructions to Officers.

By Cr Coutts that the Engineer ask Mr Beer for an estimate of the cost of taking up a part of the stone crossing on the West of the Serpentine Creek on ^{Jarklan} Hardy's road & reconstructing it as a stone crossing on the East of such creek.

By Cr Thomas To report on 10 chains of formation at Bunning's Yallook 1 mile North of Tandarra Railway Station.

By Cr Bissett That the Secretary enquire of the Receiver of the Loddon United Water Trust what he intends doing with regard to cleaning out channels.

Moved by Cr Thomas 2nd by Cr Shaw:-

That this Council strongly approve of the proposal of the Bent Cabinet to utilize prison labor to manufacture wire-netting the profit of the sale, if any, to go to those outside naturally dependent on them.

Carried.

Notices of Motion

By Cr Laird 2nd by Cr Bissett:-That tenders be called for formation on road East from Bear's Lagoon Hotel also loaming on Swan Hill road near Doody's residence.

By Cr Mahoney:-That this Council take into consideration the desirability of changing the Ridings from North & South to East & West to each Railway Station & that the Secretary place on the table at the next Council meeting preliminaries of so changing.

Moved by Cr Bissett 2nd by Cr Laird:-

That tenders be called for cleaning out all channels that have not been done in the last work in the South Riding :-also all necessary repairs to channel banks. Carried

Cr Laird intimated that it was not his intention to stand for the Council this year as he had done over 30 years' service at the table. The President & Councillors strongly urged Cr Laird to reconsider his decision & the meeting was adjourned.

Conferred
15/8/06
J. W. Coutts President

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held 25 July 06

Shire of East Loddon.Declaration of Valuer.

I, Charles Edmund Albrecht of Serpentine, Valuer, Do solemnly and sincerely declare that I will, impartially and truly according to the best of my judgment make a Valuation & Return of rateable property within the Shire of East Loddon.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of an Act of the Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt perjury.

Declared at Serpentine in
the State of Victoria this
twenty fifth day of July
1906,

Before me,

A Justice of the Peace for the Midland Bailiwick
of the State of Victoria.

Chas. E. Albrecht

Donald Coulter

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held 15 Aug 06

Shire Hall, Serpentine,

August 15th 1906.

Ordinary Meeting held this day:-

Present the President, (Cr Coulter), &

Cr Coutts, Bissett, Garden, Laird, Mahoney, Whatley.

The Minutes of the last meeting were read:-

Moved by Cr Garden 2nd by Cr Bissett:-

That the same be confirmed.

Carried.

Correspondence.

1. From the Public Works Department declining to return the schedule of closed roads & water-frontages & stating that the valuations had been properly made. Received.
2. From the Public Works Department with instructions as to Typhoid Fever. Received.
3. From the same as to the registration of private hospitals & action in connection with Typhoid Fever, Diphtheria & Scarlet Fever. Received & copies for Councillors to be obtained.
4. From the same as to Circus tents & temporary structures. Received
5. From the same with copy of a Report made by Mr T. Butler as to a diseased cow belonging to Mr H. Smith.
21. From Mr Butler denying that he had sent such a Report & that he had interviewed the Police with the view to finding out the forger of it.
Moved by Cr Garden 2nd by Cr Bissett:-
That both letters be received. Carried.
6. From the Municipal Association as to the proposed increase in the Government subsidy & shewing an approximate increase in this Council's share of £116. The Secretary shewed that the increase for this year would only amount to £67. Received.
7. From the Shire of Creswick inviting to a Conference in support of the Licensing Bill now before Parliament.
Moved by Cr Thomas 2nd by Cr Coutts:-
That the President attend the Conference. Carried.
8. From the Premier acknowledging receipt of Cr Thomas's resolution

re Prison Labor.

Received.

9. From the Bendigo Agricultural Society with thanks for subscription & that the question of a special train on the last day of the "Show", would be considered by their Committee. Received.
10. From the Town Clerk, Raywood with particulars as to road metal & gravel. Received.
11. From the same with further details. Received.
12. From Contractor Casey with prices for the same. Received.
13. From the Public Works Department with vouchers in support of claim for £100 special grant & with form. Attended to.
14. From J.H. Beer with prices for removing part of the stone-crossing near No.2 weir. Received the Engineer to make further enquiries.
15. From Mrs Buckland that she had let part of her land to Dr Atkinson for one year only. Received the culvert to go in.
16. From the Pyramid Agricultural Society with thanks for donation. Received.
17. From Municipal Association with return shewing that the alteration in the allotment of the Licenses' equivalent will not affect this Shire. Received.
18. From W. Trevean that the question of paying interest & c on the Loddon United Waterworks will be considered & the result communicated. Received.
19. From the Shire of Howqua asking sympathy in getting a larger allotment from the Government subsidy. Received.
20. From Mr Rich that he will send reply as to getting loam shortly. To stand over.

Adjourned till 2 P.M.

2 P.M. Business resumed the same Crs present & Cr Shaw:-

Corr.No.I. Received.

20. Mr Rich was introduced & said the Dr Atkinson would allow the Council to have the use of 3 acres of loamy ground at £5 per acre provided they took it from one spot & securely fenced in the excavation. He thought however that loam was more conveniently obtainable elsewhere.

Moved by the President 2nd by Cr Shaw:-

That the Engineer inspect & report as to the nearest loam

available.

Carried.

<u>Reports.</u>	Treasurer:-Receipts	£95.13.2
	Payments	142. 4.8
	Exchange	3.9
	Cr.Balance	153.13.5

Received.

Rate-Collector:-Receipts:-

Rates current	54.14.4
,, Arrears	14. 3.8
Interst	6.13.8
Dogs	10.-

£ 76. 1.8

Received.

Inspector of Slaughter Yards with return of stock slaughtered during past half-year. Received.

Dairy Inspector that he had inspected 73 dairies & there are 583 cows being milked in them:-that the registration fees amount to £14.13.6 which he had paid to the Treasurer. This makes a total of 80 dairies:-670 cows:-& the fees £16.8.-. That there are a few more to inspect & register. That the majority are in a fairly satisfactory state & dairymen are making improvements. That at Mr Sm Smith's request he had inspected a cow & was satisfied that it is not suffering from any notifiable disease.

Moved by Cr Garden 2nd by Cr Bissett:-

That the Report be received & deemed satisfactory. Carried.

Secretary's Report on Ridings. that he had designed new divisions which would be of almost equal areas & are shewn in the schedule. That the procedure must be by Petition of one fourth of the rate-payers & some person must be engaged to go round with the petition & declare to the signatures. That a deposit of £20 must accompany the petition. That a counter petition could be lodged within a month but if granted the order would not take effect until the next general election.

Moved by Cr Laird 2nd by Cr Shaw:-

That the Report be referred back to the Secretary to shew the number of rate-payers & revenue to be derived. Carried.

Reports. Secretary & Engineer's read:-

Moved by Cr Laird 2nd by Cr Whatley:-

That the Report be received.

Carried.

1. That Mr Braybon has finished all his Contracts but the work at Fairbanks. Mr Crapper has finished 2 more of his Contracts. Approved.
2. That he had not invited any tenders this time but had had to prepare the Electoral Rolls for the Assembly. Received.
3. That he had written to ratepayers in arrear & realized a good collection the outstanding rates being only £28.16.3. Approved.
4. That he had inspected & measured up several Contracts & surveyed for some more works. Approved.

The Council then went into Committee. On resuming:-

The Secretary was requested to base the new rate on the old valuation.

Finance Committee reported that they had examined accounts amounting to £71.12.4 & recommending their passing:-

Moved by Cr Thomas 2nd by Cr Bissett:-

That the Report be received & the accounts passed for payment. Carried.

Cr Garden was requested to have a hole on the road filled up.

Instructions:-By Cr Thomas:-to extend the formation on the Terrick Road North of the Council dam 6 or 7 chains, near Bunning's.

By Cr Garden:-That the Engineer inspect & have repaired a wash-away on Hardy's road about 2 miles to the West.

Moved by Cr Mahoney 2nd by Cr Garden:-

That unless Mr Braybon finish the work at Fairbanks by next meeting the Contract be cancelled & the deposit forfeited. Carried.

Moved by Cr Coutts 2nd by Cr Mahoney:-

That the Engineer report on the East & West road at Hardy's. Carried.

Moved by Cr Mahoney 2nd by Cr Thomas:-

That the Engineer enquire & report on the cost of acquiring one acre of gravel at Keeley's, Mitiamo. Carried.

Cr Mahoney's motion as to redividing the Shire was ordered to

stand over to next meeting.

Moved by Cr Laird 2nd by Cr Bissett:-

That tenders be called for formation on road East from Bear's Lagoon Hotel also loaming on the Swan Hill road near Doody's & South thereof. Carried.

Mr Rich asked permission to construct a stone crossing on the 3 chain road between Terricks & Mitiamo.

Moved by Cr Whatley 2nd by the President:-

That permission be granted. Carried.

Notice of Motion by Cr Shaw:-

That a Rate of 12d in the £ be struck on all the rateable property in the Shire.

and the meeting was adjourned till 19th September.

Confirmed this 19th day of September 1906

G. H. Mahoney
President

Annual Elections.

North Riding.

George Mahoney of Calivil having been the only candidate nominated to fill the vacancy in the Council for this Riding I do hereby declare him duly elected a Councillor of this Shire for the North Riding.

Clara Garden
Returning Officer.

Shire Hall, Serpentine.

August 23rd 1906.

South Riding.

Alfred Ethershank of East Loddon having been the only candidate nominated to fill the vacancy in the Council for this Riding I do hereby declare him duly elected a Councillor of this Shire for the South Riding.

Shire Hall, Serpentine.
August 23rd 1906.

W. Bissett
Returning Officer.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held *23 Aug 06*Annual Elections.East Riding.

Wilson
David ~~William~~ Coulter of Tandarra having been the only candidate nominated to fill the vacancy in the Council for this Riding I do hereby declare him duly elected a Councillor of this Shire for the East Riding.

W Thomas
Returning Officer.

Shire Hall, Serpentine,
August 23rd 1906.

Declarations.

I, the undersigned, George Mahoney do hereby declare that I will faithfully & impartially, according to the best of my skill & judgment, execute all the powers & authorities reposed in me as a Councillor by virtue of the Local Government Act 1903.

Declared at the Shire Hall, Serpentine this *19th* day of *September* 1906
Before me,

George Mahoney
David Coulter Esq

I, the undersigned, Alfred Ettershank do hereby declare that I will faithfully & impartially, according to the best of my skill & judgment, execute all the powers & authorities reposed in me as a Councillor by virtue of the Local Government Act 1903.

Declared at the Shire Hall, Serpentine, this *19th* day of *Sept* 1906
Before me,

Alfred Ettershank
Ronald Coulter Esq

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held *19 Sept 06*Declaration.

✓ the undersigned,
m.s. I, David Wilson Coulter do hereby declare that I will faithfully & impartially, according to the best of my skill & judgment, execute all the powers & authorities reposed in me as a Councillor by virtue of the Local Government Act 1903.

Declared at the Shire Hall, Serpentine, this *19th* day of *Sept* 1906,
Before me,

Ronald Coulter
W Thomas Esq

Shire Hall, Serpentine,
August 27th 1906.

There being no Councillors present at the Special Meeting to have been held this day I do adjourn the same till Monday 3rd September 1906 at 10 A.M.

Chas. E. Albrecht

Secretary.

Shire Hall, Serpentine,
September 3rd 1906.

There being no Councillors present at the adjourned Special Meeting to have been held this day I do further adjourn the same till Monday 10th September 1906 at 10 A. M.

Chas. E. Albrecht

Secretary.

Shire Hall, Serpentine,
September 10th 1906.

There being no Councillors present at the adjourned Special Meeting to have been held this day I do further adjourn the same to Monday 17th September at 10 A.M.

Chas. E. Albrecht

Secretary.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held 17 Sep. 06

Shire Hall, Serpentine,

September 17th 1906.

There being no Councillors present at the adjourned Special Meeting to have been held this day I do further adjourn the same till Wednesday, 19th September 1906 at 10 A.M.

Wm. G. Aldworth

Secretary.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held 19 Sep. 06

Shire Hall, Serpentine,

September 19th 1906.

Adjourned Special Meeting:-

Present Crs Bissett, Garden, Coutts, Thomas, Coulter, Whatley.

Moved by Cr Bissett 2nd by Cr Thomas:-

That Cr Coulter take the Chair pro tem. Carried.

Crs Ettershank, Mahoney & Coulter, the newly elected Councillors having made their declarations were introduced & took their seats.

Moved by Cr Bissett 2nd by Cr Garden :-

That the President's allowance for the ensuing 12 months be £60. Carried.

Moved by Cr Bissett 2nd by Cr Garden:-

That Cr Mahoney be elected President for the ensuing 12 months:- Carried unanimously.

Cr Coulter the retiring President reviewed the working of the Shire during his term of office & thanked the Councillors & Officers for the assistance rendered by them to him.

Cr Coutts placed the newly elected President in the Chair.

The President thanked the Council for electing him & moved:-

That a hearty vote of thanks be passed to the retiring President. Carried unanimously.

The Special Meeting then closed.

Special Meeting to strike Rate.

The same Councillors present:-

The Secretary presented the Statement of the Rate & a Report on the contents of it, which was received.

Moved by Cr Coulter 2nd by Cr Garden:-

That the Council do now adopt the existing valuation of the Shire subject to alterations of ownership viz:

North Riding	£ 9138
South Riding	11015
East Riding	<u>11457</u>
Total	<u>£34,610</u>

Carried.

Moved by Cr Bissett 2nd by Cr Thomas:-

That the Council do now adopt & confirm the estimate for the year 1906-7 shewing as detailed therein that the sum of £2472.14.11 is required for the several items of expenditure detailed therein & that the sum of £1012.4.11 is available but the sum of £1730.10.- is further required. Carried.

Moved by Cr Bissett 2nd by Cr Whatley:-

That to raise the sum required viz:-£1730.10.- this Council do make & levy a Rate of 12d in the £ upon the net annual value of the rateable property within the Shire of East Loddon for the period commencing 1st October 1906 & ending 30th September 1907 & that Henry Tresise, the Rate-Collector, be authorised to demand & collect the same. Carried.

The Rate was then duly signed & sealed & the Special Meeting closed.

Ordinary Meeting, the same Councillors present.

The minutes of the last meeting were read:-

Moved by Cr Coulter 2nd by Cr Garden:-

That the same be confirmed. Carried.

The returns of the Annual Election were also read & the minutes of adjournments made by the Secretary.

Correspondence. 1. From the Government Statist for return of assessments of the different ratings in the Shire. Already supplied by the Secretary.

2. From the same with Statistical Register. Received with thanks.

3. From the Public Health Department with Circular as to Barbers & Hairdressers Shops. Received.

4. From the same with Circulars as to Typhoid Fever. Received.

5. From the Public Works Department that the sum of £111 has been allocated to this Shire in respect of Closed Roads.

20. From the same that payment will be made on production of vouchers for approved works.

Moved by Cr Coulter 2nd by Cr Garden:-

Carried. That the matter be left in the hands of the Secretary to comply with the Departmental requirements. Carried.

6. From the Municipal Association that the Annual Session will be held on 23rd & 24th October & asking for the appointment of a delegate & with business paper. Received with thanks &

Moved by Cr Thomas 2nd by Cr Coulter:-

That the President or his appointee be appointed to attend the Conference. Carried.

7. From the Pyramid Hill Agricultural Society asking for the proclamation of a holiday in the North & East Ridings of the Shire on 3rd October, the day of their Show.

Moved by Cr Coulter 2nd by the President:-

That application be made for the holiday for the Calivil Hayami & Mitiamo State Schools. Carried.

8. From the Carolin Machinery & Furnishing Co with invitation to an exhibition of Modern Road Making machinery. Received with thanks.

9. From the Shire of Gordon that they have not ceased to give a bonus of 2/6 for fox skins & that they return the skins to the owner. Received.

10. From T.P. Rudkins that he has gravel to dispose of at 2/- per cub.yd. Received.

11. From the President hat Mr Rudkins is stated to have good gravel. Received.

12. From Contractor Hopper that he has been trying to get on with the Dingee tank but has been continuously stopped by rain & he will not be able to start again for 4 or 5 weeks. That the Prairie road is worse than ever but the repair of the bridge is complete. Received.

13. From G.T. Brown, Inspector of Nuisances, that he has had some dead stock buried & is trying to find out the owners & submitting account. Received & account in pay-sheet.

14. From R.F. Dyke complaining of his premises being flooded.

Moved by Cr Whatley 2nd by Cr Thomas:-

That the Engineer inspect & report. Carried.

15. From the Gordon Institute for Boys with request & asking for subscription.

Continued.

Moved by Cr Garden 2nd by Cr Coulter:-

That the matter stand over till the next Charitable Vote. Carried.

16. From the Society for Protection of Animals with report & asking for subscription. To stand over to next Charity Vote.

17. From the Eye & Ear Hospital with report. Received.

18. From W.J. Braybon that owing to flood he cannot complete the work at Fairbanks but will do so as soon as possible. The time to be extended one month.

19. From Frank Doody asking for the cleaning - cleaning out of the table drains in front of his property & for a small crossing over the same.

The Engineer was instructed to inspect when the Contract pending is let.

From Cohen, Kirby & Woodward on behalf of Mr Carey asking for removal of certain banks & threatening proceedings. To stand over for Committee.

Adjourned till 2 P. M.

Business resumed the same Councillors present. Moved into Committee to consider Mr Carey's complaint.

Petition. On resuming Cr Coulter presented a Petition from W. Carey & others asking for the opening of the roads in the parish of Tandarra that are now blocked so as to let the water take its proper course. Messrs Carey, Bennett, Williams & Aitken were introduced & heard.

Moved by Cr Thomas 2nd by Cr Coulter:-

That the Secretary be instructed to ask the Railway Commissioners to remove all obstructions to the free course of the water at the 124 M. skeleton bridge N. of Raywood on the Swan Hill line & to block the side drains on both sides of the line up to about 9 chains North of the 124 1/2 M. post. Also to clean out the drains in the station ground at Tandarra. Carried.

Moved by Cr Coulter 2nd by Cr Ettershank:-

That the Engineer report on the Terricks Road by next Meeting. Carried.

Moved by Cr Coulter 2nd by Cr Coutts:-

That Messrs Cohen & Co's letter be received & dealt with at next meeting. Carried.

Reports.	Treasurer.	Receipts	£107.3.10	
		Payments	71.12.4	
		Cr balance	189.2.5	Received.
	Rate Collector.	Receipts:		
		Rates current	£2. 6.-	
		Interest on rates	2.4	
		Dogs	10.-	
			<u>£ 2.18.4</u>	Received.

Dairies. Inspector Davidson that he had completed the registration of dairies & collected £3.16.- since last meeting making up a total of 97 dairies containing 856 cows. The total fees collected amount to £20.4.- Received.

Dingee Weighbridge keeper that he had received £1.13.10 since last report. Received.

Secretary & Engineer. Received.

1. Setting out the work done since last meeting. Approved.

2. That he had made several surveys & worked up plans, drawn specifications for the channels but could not inspect owing to rain but will do so when Contractors are ready. Received.

3. That Mr Doody had satisfactorily completed Beavis's road but the original Contract was greatly exceeded. Approved.

4. That the worst damage reported was at Bear's Lagen bridge at Cobb's but he had had it temporarily repaired but the bridge is too short & should be extended 2 bays. To stand over.

5. Asking that a Committee be authorised to sign necessary cheques between this & the end of the financial year.

Moved by Cr Coulter 2nd by Cr Bissett:-

That the Engineer be empowered to get the cheques signed. Carried.

Secretary on re-division of the Shire into Ridings.

Moved by Cr Coutts 2nd by Cr Garden:-

That the Report be received & consideration stand over

Reports contind. till next meeting. Carried.

The Council then moved into Committee to deal with tenders. On resuming the Committee recommended the acceptance of the work at Mossep's under Contract No.40:-Contract 4I & Contract 47. The Engineer stated that he had not had time to frame estimates.

Moved by Cr Coulter 2nd by Cr Whatley:-

That no tenders be accepted until the Engineer furnish estimates. Carried.

Finance Committee recommending payment of accounts amounting to £183.15.8

Moved by Cr Thomas 2nd by Cr Whatley:-

That the accounts be passed for payment. Carried.

Moved by Cr Bissett 2nd by the President:-

That in all formations the cutting be taken out at the side of the road. Carried.

Instructions to officers.

By Cr Whatley that Engineer inspect the Mitiamo-Pyramid road & report on the necessity of putting in a stone crossing at the North end.

That the Engineer inspect the Mitiamo road where several pipe culverts are broken.

Cr Thomas was authorized to have the guide posts at Mrs Grylls' formation removed.

And the meeting adjourned to 17th October.

Confirmed 19th Geo Mahoney President

Shire Hall, Serpentine.

October 17th 1906.

Ordinary Meeting held this day:-

Present the President, (Cr Mahoney), & Crs Bissett, Shaw, Thomas Whatley,

The Minutes of the last meeting were read:-

Moved by Cr Bissett 2nd by Cr Thomas:-

That the same be confirmed. Carried.

Cr Ettershank entered.

Correspondence. 1. From the Treasury that the Endowment is now calculable on an eighteen penny basis. Received

2. From the Chief Secretary that a holiday had been proclaimed on 21st September for Calivil, Hayanmi & Mitiamo. Received.

3. From the same that a holiday had been proclaimed for Serpentine township on 11th Inst. Bendige Show Day. Received.

4. From the Commissioners of Railways acknowledging receipt of letter reporting certain obstructions on the Swan Hill line & that the same has been referred for report. Received.

5. From the District Superintendent, Bendige, acknowledging receipt of report by Inspector of Nuisances, Brown, & the Shire Engineer & that he will have the matters complained of attended to at once. Received.

6. From the Public Health Department that the term of office of the Members of the Board for the Western Group expires on 31st December & that 16th November has been appointed Election Day & inviting the nomination of a Member under the seal of the Council.

Moved by Cr Shaw 2nd by Cr Bissett:-

That Mr H.A. Austin be nominated on behalf of the Council. Carried.

7. From the same with copies of the Regulations under the Pure Foods Act & inviting co-operation. Received.

8. From the same with copy of pamphlet in regard to the taking of samples under the Health Acts. Received.

9. From Inspector of Nuisances Brown that he has recovered 7/6

I,

Corr.contind. costs of burying a beast & enclosing the same. Received.

10. From R.J.Phillips complaining that the newly constructed formation on the Mitiamo-Pyramid Road blocks the flow of water & backs it on to his land & has washed part of the bank away & asks that instead of making it up a stone invert be inserted. Referred to Engineer for report.

11. From Charles Vogle of Dingee asking for the issue of a slaughtering licence & with the Inspector's report that there is no objection to the granting of one.

Moved by Cr Thomas 2nd by Cr Whatley:- That the application be granted. Carried.

12. From McColl & Rankin, Legal Managers of the New Nil Desperandum G.M.Co, that Mr J.H.Sargeed will wait on the Council on the question of applying to the Railway Department for leave to run their drainage water along the side-cuttings of the line. To stand over till after lunch.

13. From the Public Works Department enquiring whether there is any objection to the application of Messrs W. & J.Bissett for a lease of a water-frontage in the parish of Yarrayne & if not, to furnish the usual return under the "Unused Roads & Act". Moved by Cr Ettershank 2nd by Cr Shaw:- That there is no objection. Carried.

14. From the same that Mr W.Bird has been appointed Government Auditor at a fee of £6.6.- & the usual expenses. The Secretary reported that he had notified the Department & Mr Bird that the books were ready for audit. Approved.

15. From the same enquiring whether there is any objection to the application of Mr W.G.Coutts for leasing unused roads. To stand over till after lunch.

16. From Jehn Smith of Calivil asking for repair of road in the coming summer. Referred to the Engineer.

Adjourned till 2 P.M.

2 P.M. Business resumed, the same Councillors present.

Corr.12. Mr Sargeed was introduced & explained the desire of his Co. 2.

Corr.contind. After hearing him,

Moved by Cr Thomas 2nd by Cr Whatley:- That the request cannot be complied with by the Council. Carried.

Cr Bissett dissenting.

15. Moved by Cr Shaw 2nd by Cr Bissett:- That the Council have no objection to Mr Coutts' application. Carried.

Table with 2 columns: Reports. Treasurer. Receipts £6.11.10; Payments 173.15 9; Cr Balance 21.18.6

Received.

Table with 2 columns: Rate-Collector. Rates current -.9.5; arrear 2.10.-; Interest 6.7; Dogs 10.-; £ 3.16.- Received.

Dairy Inspector that he had received 4/- for registrations. Received.

Inspector of Nuisances complaining of the state of the Station Yard at Mitiamo. The Secretary reported that he had sent a copy of the Report to the District Superintendent whose reply had been read. Action approved. Report received.

Wires were read from Mr Kirk, the caretaker of the weir at Bridge-water & from Mr Berry that he had given instructions to close the gates on the Bullock Creek offtake. Received.

Secretary & Engineer. Read & received on motion of Cr Bissett 2nd by Cr Shaw.

Clause I. That the books were ready for audit & setting forth the financial position of the Shire. Approved.

2. That he had not had time to enter the new rate but would do so at once. Approved.

3. Asking that the President be appointed to write off abandoned rates & interest, amounting to £2.19.10.

After discussion 3.

Moved by Cr Thomas 2nd by Cr Whatley:-

That Mr McIntyre's rates be placed in the hands of the Shire Solicitor for collection. Carried.

Moved by Cr Ettershank 2nd by Cr Bissett:-

That Mr Coutts be asked to pay the £1 standing against his name. Carried.

Moved by Cr Shaw 2nd by Cr the President:-

That the £1.5.- standing against the name of R. Williamson & the interest amounting to 2/10 be written off. Carried.

4. Reporting on works required on the Dingee Road & recommending extension of the bridge at Hayward's .To stand over till next meeting.

5. Reporting on works required on the Terricks-Raywood road.To stand over till next meeting.

6. Reporting on the state of Old's formation.Cr Thomas to give notice of Motion to put in stone crossing.

7. That he had surveyed for improvements at Dingee Store & recommending that the drain along the railway fence be cleaned out. Tenders to be invited for cleaning out the drain.

8. That the timber flume at the No.1 channel had been washed out .

That Mr Crapper had finished his two leaming Contracts. Approved.

9. That he purposedvisiting Mitlame &c & bringing up general report by next meeting. Approved.

Report on Terricks-Raywood Road & Messrs Carey & others' petition

Moved by Cr Bissett 2nd by Cr Thomas:-

That the Report be received. Carried.

Moved by Cr Thomas 2nd by Cr Shaw:-

That Cr Coulter & the mever consult the Shire Solicitors. Carried.

Moved by Cr Bissett 2nd by Cr Shaw:-

That the Rate struck on 19th September last be confirmed. Carried.

Finance Committee that they had examined accounts amounting to £78.II.7 & recommending their payment.

Moved by Cr Thomas 2nd by Cr Whatley:-

Reports.

That the Report be received & the accounts passed for payment. Carried.

Notices of Motion. By the President:-That two light formations be constructed at Smith's Calivil & at Kirwan's on the Mitlame Road.

By Cr Thomas:-That a stone -crossing be constructed one chain in length on the Terrick-Raywood road about I mile South of the Tandarra Railway Station.

By Cr Whatley:-That a stone-crossing be constructed on the Prairie to Tennyson road close to the bridge on the West side of the Bendigo Creek.

And the meeting was adjourned till 21st November.

Confirmed 21 Nov. 1906
G. Mahony President

Shire Hall, Serpentine.

November 21st 1906.

Ordinary Meeting held this day:-

Present the President (Cr Mahoney), &

Crs Bissett, Garden, Thomas, Whatley, Coutts.

The Minutes of the last meeting were read:-

Moved by Cr Thomas 2nd by Cr Whatley:-

That the same be confirmed.

Carried.

Crs Coulter & Ettershank entered.

Correspondence. I. From the Treasury with form of Claim for £319.4.8.

The Secretary explained that he did not think the amount was correct & had written to the Secretary for Public Works to enquire.

Received: Secretary's action approved

2. From the Lands Department asking if the Council have any objection

to the sale of a road in the parish of Jarklan.

Moved by Cr Coutts 2nd by the President:-

That permission be granted to lease the road but not to

sell it.

Carried.

3. From the same asking if the Council have any objection to the

sale or lease of the camping reserve in the parish of Hayami, adjacent to allotment I53.

Moved by Cr Coulter 2nd by Cr Thomas:-

That the matter stand over till next meeting & further

information be obtained.

Carried.

4. From the Public Works Department asking if the Council have any

objection to the leasing of a piece of road in the parish of Janiember East, & if not whether they will declare it unused.

Moved by Cr Ettershank 2nd by Cr Garden:-

That the matter stand over till next meeting & further

information be obtained.

Carried.

5. From Hon. Thos. Langdon M.L.A. that having heard that it was the

intention of the Chief Commissioner of Police to close the sta-

tion at Serpentine & remove the Constable he took action & had

received the assurance of the Premier that the officer will not

be removed till after harvest & enquiring whether the Council

wish to take any action in the matter before that time.

Moved by Cr C

Corr. Mtd. Moved by Cr Coulter 2nd by Cr Bissett:-

That a letter of thanks be sent to Mr Langdon & that this

Council strongly object to the closing of the station.

Carried.

6. From the General Superintendent of Railways stating that the cleaning out of the drains at Mitiamo & Dingee stations is receiving attention.

Moved by Cr Thomas 2nd by Cr Coulter:-

That the Secretary urge the Department to take action at

once.

Carried.

7. From Mr R. Cobb with explanations as to his last account for cleaning out drains at Lowe's, Calivil. Received.

8. From Chas. Vogele asking permission to erect a slaughter-yard on his allotment at Dingee.

Moved by Cr Coulter 2nd by Cr Thomas:-

That the request be complied with.

Carried.

9. From W. Watson & Sons that they had sold the Shire level for £10

& enclosing cheque for the amount.

Received.

10. From the Shire of Donald asking the views of the Council on the proposal of the Board of Health to do away with Local Health Officers & appoint full-time officers under the control of the Board.

Moved by Cr Coutts 2nd by Cr Bissett:-

That the Council agree with the views of the Shire of

Donald.

Carried.

11. From Thomas Dowling, the purchaser of the Railway Hotel, Mitiamo, asking for a revaluation of the premises as he considers the licence fee of £25 too high.

To stand over till after lunch.

12. From Connelly, Tatchell & Dunlop that they have received statement of case re water question & will be happy to receive three delegates.

Moved by Cr Coulter 2nd by Cr Thomas:-

That the reception of the report on the subject stand over

till next meeting.

Carried.

13. From W. B. Hamilton stating that he was laid up with influenza & will be unable to proceed with his Contract for the Dingee

Corr. accontd. road for a fortnight. Also that to take the earth from the side of the road instead of within 1 chain will cost 3d per cub. yd extra.

The Engineer was instructed in this instance, to leave the Contract as it is.

14. From J.H. Beer stating that he will start to complete his Contract on the main road to Durham Ox in about 10 days.

15. From the same that he has sent men to finish the work at once
Received.

16. From the Shire of Gordon asking the Council to extend the formation on the Mitiamo-Pyramid road about 6 chains further North to connect with a formation there.

To stand over for the Engineer's report.

Adjourned till 2 P.M.

2 P.M. Business resumed the same Councillors present:-

Special Meeting.

The Secretary presented the audited Balance sheet & the auditor's Report & also his own report.

After examination it was moved by Cr Coulter 2nd by Cr Bissett:-

That the audited statements & balance sheets having been examined & found correct the same be allowed & certified to.

Carried.

The accounts were then signed by the President. & the Special Meeting closed. As to the items disallowed by the auditor the

Ordinary business resumed. Secretary was instructed to draw a cheque for £5.11.- on the President's allowance account & pay it into Sundries account for Cr Laird's testimonial.

Moved by Cr Garden 2nd by Cr Coulter:-

That in future the President's allowance be increased so as to meet contingencies. Carried.

And the Special Meeting closed.

Ordinary business resumed.

As to the cost of luncheons:-

Moved by Cr Coulter 2nd by Cr Bissett:-

That Mrs Tregise be asked to give a detailed account of what she has supplied for the lunches. Carried.

Comm. No. II. As to Mr Dowling's application.

Moved by Cr Garden 2nd by Cr Coulter:-

That the Council cannot interfere with the valuation.

Reports.

Treasurer.	Receipts	Carried.
		£ 48.16.-
	Payments	78.13.2
	Dr Balance	7.19.1
		£ 78.13.7
		Received.

Rate-Collector.

Rates current,	£ 22. 4.-
.. arrears	7.12.4
Interest on rates	1.11.8
	£ 9. 4.-

Received.

Secretary & Engineer.

Moved by Cr Garden 2nd by Cr Bissett:-

That the same be received. Carried.

Clause I. That he had written up the rate-book & it was ready for signature. Approved.

Inspectors made.

Moved by Cr Coulter 2nd by Cr Whatley:-

That the Engineer put in a stone-crossing on the Mitiamo-Pyramid road & extend the formation to that on the North. Tenders to be called by next meeting. Carried.

That he had drained the water off the Mitiamo road West of the town & repaired the Bullock Creek bridge but a new girder was required.

Moved by Cr Coulter 2nd by the President:-

That £170 be expended on repairing the Mitiamo road West of the town.

Amendment by Cr Thomas 2nd by Cr Whatley:-

That the amount be reduced by £50.

For Crs Thomas, & Whatley,

Against the rest of the Council.

Amendment lost:- motion put & carried.

That he had inspected stone & gravel at Mr Rudkins' & Mr Keeley's

& giving particulars.

Moved by Cr Whatley 2nd by Cr Bissett:-

That the Engineer put down a shaft at Keeley's & if found good 1 acre be purchased. Carried.

Moved by Cr Coulter 2nd by Cr Coutts:-

That if the stone at Keeley's be not found satisfactory the Engineer be empowered to use that at Rudkins'. Carried.

5. That he had seen Mr Bannermann as to the damage done at Dyke's store during the storm & that it was only trifling & due to want of drainage of the yard. Approved.

6. That he had inspected the Prairie Road East of the Railway & it was drying up & would soon be ready for Mr Hopper to proceed. Cr Whatley asked for a stone crossing West of the Piccaniny Creek but he thought that an extra bridge would be more suitable.

Moved by Cr Whatley 2nd by Cr Thomas:-

That the Engineer provide a stone-crossing. Carried.

7. That he had surveyed the Dingee road so far as related to Mr Hamilton's Contract but he thought considerably more formation would be necessary. Mr Hamilton was laid up with Influenza.

Moved by Cr Thomas 2nd by Cr Coulter:-

That an extra 25 chains of formation be done on the Dingee Road. Carried.

8. That he had proceeded to Harney's but it was too wet to survey. He had also surveyed 2 sections of the Yarrayne Channel & tenders were called for them this day. Approved & tenders to be called for Harney's work.

9. That he had drawn a schedule of necessary works amounting to £1475.10 4. That there was no intimation that we were to receive any special grant. That the Government subsidy was £26 short but he was making enquiry into the cause of it.

Action approved:-the clause to be further considered.

10. Suggestions as to managing or handing over the dairies.

To stand over.

11. That the Dingee weighbridge had been worked at a loss of £4.15.6

Moved by Cr Garden 2nd by Cr Thomas:-

That the whole Council form a Finance Committee any 3 to form a quorum. Carried.

Moved into Committee to deal with tenders & finance.

On resuming the Committee reported that they had opened tenders & recommended that

No.40. too high. Fresh tenders.

No.41. W.B.Hamilton £31. 6.-

No.42. former tender, W.B.Hamilton 34. 1.5

No.47. R.Cobb 21.10.-

No.48. J.Crapper 25.18.-

No.49. J.Crapper 7. --

& the others be accepted subject to the consent of the Contractors for 42 & 47.

Moved by Cr Whatley 2nd by the President:-

That the report of the Committee be adopted. Carried.

The Finance Committee reported that they had examined accounts amounting to £110.15.1 & recommended that they be passed for payment.

Moved by Cr Thomas 2nd by Cr Ettershank:-

That the accounts be passed for payment. Carried.

Cr Bissett drew attention of the Members of the North Riding to the necessity of preparing the channels in the North Riding for carrying the water as the Department would not send water down if they were unfit to carry it. The President stated that they wanted very little doing to them. The Engineer was instructed to prepare a report on them.

Cr Ettershank asked the Engineer to report on the road running West from Mrs Mossop's.

Cr Thomas asked the Engineer to report on the By-wash at the Tang-Tang which required lowering 2 or 3 inches & on the road going East towards Mitchell's.

Cr Garden asked the Engineer to inspect & report on the culvert on the road about 2 miles West of Hardy's.

The Secretary was instructed to write again as to the applications made to the Railway Department re side cuttings at the

124 M.post & the station ground drains.

Cr Whatley asked the Engineer to report on pipe culverts at the 138 M.posts & also one between Mr Coutts' property half a mile North of the Prairie Road.

Moved by the President 2nd by Cr Coutts:-

That tenders be called for 2 light formations at Smith's Calivil & at Kerwan's, on the Mitiamo Road. Carried

Moved by Cr Thomas 2nd by Cr Coulter:-

That a stone-crossing be constructed on the Terrieks-Raywood road about 1 mile South of the Tandarra Railway station. Carried.

Moved by the President 2nd by Cr Coulter:-

That the Secretary take the necessary steps to re-subdivide the Shire into Ridings on the basis proposed by him some time ago. Carried Crs Garden, Coutts & Ettershank voting against.

And the meeting was adjourned till 19th December.

Confirmed 19 December 1906

J.W. Coulter

19/12/06

Shire Hall, Serpentine.

December 19th 1906

Ordinary Meeting held this day:-

Present Crs Garden, Shaw, Thomas, Bissett, Ettershank, Coutts.

A letter was read from the President expressing his regret that he would be unable to attend:-

Moved by Cr Garden 2nd by Cr Bissett:-

That Cr Coulter take the chair, Carried.

The Minutes of the last meeting were read:-

Moved by Cr Garden 2nd by Cr Thomas:-

That the same be confirmed. Carried.

Correspondence.

- 1. From the Treasury with explanation as to the basis on which the Government Endowment is made out. Received.
- 2. From the Railway Department that the applications re side-outtings & drains at Mitiamo & Dingee are being again brought under the notice of the Chief Engineer of Way & Works with a view to prompt attention being paid to them. Received.
- 3. From the Public Health Department with Nomination Paper for Representative Member on the Board of Public Health. Duly signed.
- 4. From the same with Regulations under Pure Food Act, Rates for payment for analyses, as to drugs, labelling packages of disinfectants, meats &c. Received.
- 5. From Arnall & Jackson soliciting order for Municipal Directory. Moved by Cr Thomas 2nd by Cr Shaw:-
That 10 copies be ordered. Carried.
- 6. From the Shire of Gordon that they will subscribe one third towards extra works ordered on Mitiamo-Pyramid road. Received with thanks.
- 7. From the Shire of Maffra inviting to a Conference as to the wire-netting of allotments. The Secretary explained that he had forwarded the Circular to the President.
- 8. From the President re the same that he did not think it necessary to take any action. Secretary & President's action approved.
- 9. From the Historical Picture Association offering pictures of

Contd. the opening of the Federal Parliament at £6.6.- each. Received.

10. From the Municipal Association with copies of Report of Annual Session & enquiring views on the unemployment question & destruction of Foxes.

Moved by the Chairman 2nd by Cr Thomas:-

That the establishment of a Labor Bureau in this Shire is unnecessary
Carried.

Moved by the Chairman 2nd by Cr Garden:-

That a reply be sent that the system of the Shire of Donald as to Foxes is in operation in this Shire except that the bonus paid is 2/6 instead of 2/-.
Carried.

11. From the same with new scale of charges for carriage of gravel & metal on the railway. Received the Secretary to enquire as to the meaning of the term "A ton".

- 12....From the Lands Department that they do not disclose the names of correspondents.

Moved by Cr Thomas 2nd by Cr Coutts:-

That the Council decline to take any action unless the information is supplied.
Carried.

13. From Mrs M. Upton applying for permission to lease or buy the Reserve 153 Hayanmi.

Moved by the Chairman 2nd by Cr Thomas:-

That the application stand over till the February meeting.
Carried.

Adjourned to 2 P.M.

2 P. M. Business resumed, the same Crs present.

Reports.

Treasurer.	Receipts	£389.15.1	
	Payments	116.11.1	
	Cr balance	265. 4.11	
			Received.
Rate Collector.	Rates current	£59.15.11	
	.. arrears	17. 6	
		£ 60.13.5	Received.

Cr Bissett reported on his attendance at the Annual Session of the Municipal Association & greatly approved of their system

Reports. contind. of carrying on business.

Moved by Cr Thomas 2nd by Cr Garden :-

That a vote of thanks be accorded to Cr Bissett for the able manner in which he had represented them. Carried.

Dairy Inspector that his term of office would expire with this month & that he had spent six months in attending classes in Melbourne & had succeeded in passing the examination as Dairy supervisor & was open to receiving an appointment by the Council or the Department.

Moved by Cr Thomas 2nd by Cr Shaw:-

That the present arrangements be continued for 6 months:-

Amendment by Cr Ettershank 2nd by Cr Bissett:-

That Mr Davidsen's salary be increased at the rate of £100 per annum:- (ten pounds):-

For the amendment Crs Bissett, Shaw, Ettershank, Garden:- Against the rest of the Council.

Amendment carried.

Secretary & Engineer. Moved by Cr Bissett 2nd by Cr Garden:-

That the Report be received, Carried.

Clause I. As to progress of works. Approved

2. That he had not succeeded in getting the shaft sunk at Keeley's but hoped to do so shortly. Received

3. That he had surveyed for the repair & extension of the flume at Dobbie's Jarklan but he thought Mr Laing, the resident Secretary & Engineer for the State Rivers & c should be asked to contribute to the cost.

Moved by Cr Garden 2nd by Cr Coutts:-

That tenders for the work be opened. Carried.

4. That he had visited the bridge immediately West of Hardy's & found it completely eaten away with white ant. He had drawn a plan & incited tenders for a new bridge.

To stand over till next meeting.

5. That he had let Contracts 42 to Mr Hamilton at a lump sum & 47 to R. Cobb at his tender price with a small extra for flume.

That the channel Contracts must be pushed on but there was no

Reports contind. hurry for the other works. Action approved.

6. That application should be made to the Lands Department for leave to take loam from Government Reserves for road purposes.

Approved.

7. Recommending repairs to the Shire Hall, fencing &c.

Moved by Cr Bissett 2nd by Cr Garden:-

That the question stand over. Carried.

8. That he had issued a circular asking for payment of rates before 31st Inst & that same had been fairly responded to.

Approved.

-9- Also that Mr Raleigh had paid a proportion of his rates but the Secretary was trying to get the balance of the Tandarra estate made a charge on the new selectors. Approved.

9. That he had drawn the Petition for re-subdivision of the Shire into Ridings & placed copies in the hands of the President & Cr Bissett & enquiring who would take charge of the third. Cr Coutts offered to do so. Approved & deposit cheque for £20 to be drawn when required & the Petition to be under the seal of the Council.

In Committee. The Council then went into Committee to deal with the accounts & open tenders.

On resuming the Finance Committee reported having examined a/cs amounting to £315.15.4 & recommended their payment.

Moved by Cr Thomas 2nd by Cr Bissett:-

That the accounts be passed for payment. Carried.

The Committee reported that they had examined the tenders which were dealt with as follows:-

Moved by Cr Shaw 2nd by Cr Bissett:-

That the following tenders be accepted viz:

Contract 43.	W.B.Hamilton	£33. 1.6
..	44. ..	24.16.5
..	45. Geo.Hamilton	35.18.10
..	46.	26. 8.- Carried.

Moved by Cr Coutts 2nd by Cr Garden:-

That fresh tenders be invited for Contract No.50 returnable in a fortnight to be opened by Crs Bissett & Ettersham. Carried.

Moved by the Chairman 2nd by Cr Thomas:-

That fresh tenders be invited by next meeting for Contract No.51. Carried.

Moved by Cr Garden 2nd by Cr Coutts:-

That tenders for No.52 be not accepted but further enquiry be made by the mover & seconder. Carried.

Moved by Cr Bissett 2nd by Cr Garden:-

That E.Doody's tender for No.40 at £36.14.3 be accepted. Carried.

It was recommended that in future the Committee argue questions on tenders before reporting to open Council.

Notice of Motion by Cr Bissett:-That a formation be constructed on the Raywood road near Gittens'.

The Secretary was instructed to advertise calling upon ratepayers to cut the Bathurst Burrs in their allotments & the half of the road adjacent.

The Council then went into Committee to discuss certain law matters & on resuming reported

That the Secretary's action re Raleigh's rates be approved.

Re Carey:- That the Secretary write Mr Carey that the Council will as early as possible, carry out such works as will as nearly as possible, restore the flow of water to its naturale course.

This was moved by Cr Thomas & 2nd by the Chairman & carried, & the meeting was adjourned till next meeting in January when the Secretary was authorized to further adjourn it from time to time till the 20th day of February 1907.

Completed 20. 2. 07

Geoff Ahony
President